

## MINUTE EXTRACT

### CONSTITUTION AND STANDARDS COMMITTEE 17 FEBRUARY 2022

#### 33 APPOINTMENT OF INDEPENDENT PERSONS

The Head of Legal Services presented the report which sought approval for the re-appointment of four Independent Persons to sit as co-opted members of the Constitution and Standards Committee.

Mr J McCosh, Professor Jones and Mr Kerr who had declared interests in item 9 Appointment of Independent Persons as they were up for reappointment, left the meeting during consideration of this item.

All members were in favour of re-appointing the current Independent Persons.

**Resolved – That Council be recommended to appoint the following Independent Members to the Constitution and Standards Committee for a period of four years:**

**Mr G Kerr  
Mr J McCosh  
Mrs A Lloyd-Prince  
Mr A Wilson**